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EDUCATIONAL POLICIES COMMITTEE MINUTES

2 February 2017

A meeting of the Educational Policies Committee was held on 2 February 2017 at 3:00 pm in Old Main 136 (Champ Hall Conference Room)

Present: Vijay Kannan for Ed Reeve, Chair
Michele Hillard, Secretary
Dan Coster, College of Science
Kacy Lundstrom, Libraries
Vijay Kannan, Curriculum Subcommittee Chair, Huntsman School of Business
Eddy Berry, Humanities and Social Sciences
Jared Schultz, Education and Human Services
Brian Warnick, College of Agriculture and Applied Sciences
Claudia Radel, Quinney College of Natural Resources
Melanie Nelson, USU-Eastern
Barbara Williams, Catalog Editor
Fran Hopkin, Registrar's Office
Carly Thornhill for Ashley Waddoups, USUSA President
Lee Rickords, General Education Subcommittee Chair
Nick Flann, Graduate Council
Leslie Brott, Caine College of the Arts
Ryan Bentall, USUSA Executive Vice President
Scott Bates, Academic Standards Subcommittee Chair

Absent: Ty Aller, Graduate Studies Senator
Janet Anderson, Provost's Office
Thomas Fronk, Engineering
Heidi Kesler, Registrar's Office
Jessica Hansen, Academic and Instructional Services
Nathan Straight, Regional Campuses

I. Approval of the minutes of the 12 January 2016 meeting

Motion to approve the 12 January 2016 minutes made by Ryan Bentall. Seconded by Eddy Berry. Minutes approved pending Ryan Bentall attendee change.

II. Subcommittee Reports

a. Curriculum Subcommittee (Vijay Kannan)

Motion to approve the Curriculum Subcommittee report made by Eddy Berry. Seconded by Claudia Radel. Report approved.

Course Approvals

Program Proposals

Request from the Department of Computer Science in the College of Engineering to offer a Computer Science Teaching Minor.

b. Academic Standards Subcommittee (Scott Bates)

Motion to approve the Academic Standards Subcommittee report made by Jared Schultz. Seconded by Leslie Brott. Report approved.

c. General Education Subcommittee (Lee Rickords)

Motion to approve the General Education Subcommittee report made by Ryan Bentall. Seconded by Kacy Lundstrom. Report approved.

III. Other Business

Curriculog shut down – actions to be taken. Send out email/letter to departments and colleges to let them know which forms will be shut down/deleted and the timeline.

Adjourn: 3:20 pm